

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA
ROANOKE DIVISION**

UNITED STATES OF AMERICA

vs.

SOUTHERN COAL CORPORATION, ET AL,

Action No: 7:19CV00354

Date: 1/16/2025

Judge: Michael F. Urbanski, SUSDJ

Court Reporter: Whitney Stier

Deputy Clerk: Kristin Ayersman

Plaintiff Attorney(s)

Krista Frith, Jason Scott Grover, Laura Taylor

Defendant Attorney(s)

Aaron Houchens

PROCEEDINGS:

Parties present via Zoom for ECF 56 Motion Civil Contempt by USA.

Court notes there is still a balance remaining.

Court notes for a ruling on contempt there should be evidence presented by defendant to show why unable to make payments.

Dft responds.

Court wants an evidentiary hearing, in person, with witnesses and exhibits.

US responds.

Court will not rule on record today.

Court directs dft to submit discovery documents re finances to US and directs parties to submit an agreed protective order that prevents disclosure of financial information, although documents submitted during a hearing will be public.

EVID 2/25 at 9:30am in person.

Time in Court: 2:04 – 2:33 29m